

University Planning and Budget Council

Approved Minutes

Friday, September 13, 2013

Chancellor's Conference Room

10:30 a.m.

Members Present:

Keith Becherer

Rakesh Bharati

Rhonda Comrie

Allison Flood

Julie Furst-Bowe (*ex officio*)

Kathleen Gardner

Alexa Hillery

Larry LaFond

Norris Manning

Morris Taylor (Chair)

Erin Timpe

Jerry Weinberg

Bill Winter (*ex officio*)

Members Absent:

Susan Breck

Christian Slifer

I. Call to Order

The meeting was called to order at 10:32 a.m.

II. Additions to the Agenda

The Open Meeting Acts training requirement will be discussed with the UPBC Operating Papers.

III. Approval of May 10, 2013 meeting minutes.

The May 10, 2013 meeting minutes were approved as written.

IV. UPBC Postings – Cascade Issues: Morris is working with ITS to resolve issues with Cascade, which have prevented posting the agendas and minutes to the UPBC website. Items will be posted to SharePoint in the meantime.

V. Announcements

a. Chancellor's Announcements

- i. The BOT met yesterday in Carbondale. The Governor's nomination for the last open seat on the BOT is pending Senate confirmation. Among the matters approved by the BOT were the FY14 operating budget and a 2% salary increase. President Poshard discussed the pension situation at the meeting.
- ii. The State of Illinois has agreed to a payment schedule for FY14.
- iii. Fall enrollment is down approximately 1.5% overall; however, enrollment is up at some of the Schools.

- iv. SIUE received its highest ranking ever from *U.S. News & World Report*. In the Midwest Regional category, SIUE moved up in the ranking from 49 to 42, and is listed 8th among public universities in the category.
 - v. *Washington Monthly* ranked SIUE 64 out of approximately 600 universities based on its commitment to Social Mobility, Research and Service. SIUE also made the magazine's "Best Bang for the Buck" list, ranked 168 out of more than 1500 schools.
 - vi. The new Science Building is now open. Governor Quinn visited SIUE on August 27 to present a check for the renovation of the existing Science Building.
 - vii. Several construction projects are underway. Kenn Neher will provide an update to the UPBC later this semester.
 - viii. The Chancellor's Annual Report to the University will be held next Wednesday, Sep. 18, at 10:00 a.m. in the Meridian Ballroom. A reception will follow in the Goshen Lounge. President Poshard and members of the BOT are planning to attend. The address will be recorded and available online for those who are unable to attend.
- b. Other Announcements
- i. *There were no other announcements.*

VI. New Business

- a. UPBC Operating Papers and need for confidentiality: Morris distributed copies of the UPBC Operating Papers and reminded members about expectations for confidentiality, adherence to the provisions of the Open Meeting Act, and required training. Morris will email the Council a link to the training and will find out whether members who have completed the training for other University committees will need to repeat the training. Completed training certificates should be forwarded to Morris.
- b. UPBC fall schedule review and/or revisions: An updated fall schedule was distributed via email.
- c. Review status of SIU/SIUE's cash flow situation: Bill provided an overview of the cash flow situation. The State currently owes SIUE about \$10.5 million for FY14.
- d. Budgeting Primer: Due to time constraints, the budgeting primer will be discussed at the next meeting.
- e. Other new business
 - i. *There was no other new business.*

VII. Adjournment

The meeting was adjourned at 11:47 a.m.

Next Meeting: Friday, September 20, at 10:30 a.m. in the Chancellor's Conference Room.